

Casey-Cardinia Rotaract



Club Meeting #12 (2017-18)

Come along to one of our meetups, discover Rotaract and what we're about!! :D

We're a group aged 18-30 that come together to have fun, grow our networks, help the community and change the world. We're about empowering ourselves and our fellow members, both students and young professionals to create positive change in our local community and around the world.

Rotaract provides unique opportunities in personal and professional development, and amazing opportunities in travelling around the country and internationally too - there are over 300,000 Rotaractors across the world!

When 18-01-2018 at 7:00 AM

Location: Casey Youth Hub, 52 Webb St, Narre Warren VIC 3805, Australia

Chairperson Rachel Caulfield

Minute taker Brayden Cripps

Present Andrew Wibe Bajema , Rachel Caulfield , Emma Cullinan , Benjamin Hill , Thomas Hill , Liam Hines (Treasurer, Insurance Officer)

Apologies Christian Bletas , Campbell de Kretser , Dana Ezzat , Caitlin Frost

Minutes

1. Member Induction

Lachlan Hall inducted by Club President.

2. Australia Day, 26th January 2018

Joint collab with Rotary Club of Berwick. Spoke about the coin toss and which members will be attending the event. Ben, Tom & Rachel will be attending the event.

3. D9820 Conference

Friday 16th - Sunday 18th in Sale. \$100 - \$150 a ticket which is a discounted price.

4. Room Hire

3.75 an hour.

5. Badges

Been discussed about names and should be ready for meeting on the 1st of feb

6. Bank Access

To be mentioned by Matt.

Have people done it - no

7. Annual General Meeting

Discussion of if certain board positions should be removed due to club member numbers and if the excess of positions leads to less importance be put on roles or not a necessity for the role e.g. with an events leader the club found for each event a different person steps up to the lead to run or primarily organised the event.

Board Nominations

President: Tom, Campbell (absent)

Vice president: Campbell (absent), Emma, Matt (absent), Liam,

Secretary: Caitlin (absent), Liam, Lachlan, dana (absent)

Treasurer: Lachlan (thinking), Liam, Matt (absent)

Social Media PR: Emma (thinking), Dana (absent), Caitlin (absent)

The annual general Meeting has been mentioned to the club officially for the 1st Feb.

Decision

8. Amazing Race

In progress for members to have a meeting.

9. Brain storm day

Mentioned by Matt the club is thinking of having a brain storming day. Maybe in the CBD or at the normal club meeting place. April maybe for this to happen.

*End of minutes.
Summary of matters arising are tabled on the following page.*

Minutes of Club Meeting #12 (2017-18) on 18-01-2018

Summary of Matters Arising

Decisions

Item	Decision
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7.	
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